



Boyd County Board Minutes



May 24, 2016

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Spencer, Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska present. Nicolaus appointed Heiser as claims chairman.

It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the previous meeting as read. Ayes: Nicolaus, Heiser, Lechtenberg, Classen, Boska and Nicolaus. Abstain: Spencer and Bernt. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	49049.38
A&M Enterprises, ammo	44.00
Ameritas Life, retirement	3752.82
Appeara, services	259.32
Applied Concepts Inc, supplies	15.63
Audiss, Wilma, prior service	14.00
Awards Plus, supplies	72.00
Bernt, Donna, mileage	44.28
Black Hills Ammunition, shf exp	232.50
Butte Farm Supply, fuel	1360.85
Butte Gazette, printing	430.80
Butte Implement Co Inc, supplies	79.07
Butte Election Board, 2016 primary	818.84
Canvassing Board, primary 2016	60.00
Century Link, phone service	37.55
Consolidated Management Co, training	313.50
DAS State Accounting, AS400 use	139.60
EJ Computers, supplies	19.99
Great American Leasing Co, copier lease	148.35
Hanefeldt, Jerry, asr fees	5000.00
Haney, Tammy, mileage	124.20
Hipke Welding, repairs	20.60
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, inmate exp	150.00
IRS, co share oasi	3743.84
Jack's Uniform & Equip, uniform exp	402.79
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	206.82
Krysl, Terri, reimbursement	
Lexisnexis, atty exp	136.99
Lynch Election Board, primary 2016	778.32
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1461.74
Naper Transport Inc, car washes	88.00
NE DOL/Boiler Inspection Program, inspection	18.00
NE Association of Co Assessors, dues	50.00
NHHS, services	90.00
NPPD, electricity	438.25
NNTC, phone	711.96



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Nolan Motor, repairs	257.37
Northeast Community College, EMT classes	68.55
Northeast Nebraska Area on Aging, services	1598.00
Office Depot, supplies	55.10
Office Products Center, supplies	70.00
One Office Solution, supplies	51.04
Redfield & CO, supplies	290.07
Roth, Michael, repairs	175.00
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	118.79
Six Star Sanitation, trash removal	50.00
Smith, Joseph, atty fees	292.50
Spencer Auto Supply, parts	373.27
Spencer Election Board, primary 2016	718.08
Timmerman, Amy, mileage	118.80
Viaero Wireless, phone	156.43
Village of Butte, water	76.35
Walnofer, Debra, mileage	126.32
Werth, Ladonna, mileage	44.28
WEX Bank, shf exp	638.18
Wm Krotter Co, supplies	175.12
Wrede. Clarence, reimbursement	10.00
63 Co General Store, supplies	<u>7.98</u>
Total General Fund	77150.72

ROAD FUND

ROAD1

Courtney, George, gravel	1800.00
McGuire, Ronald, labor	1044.80
Ponca Valley Oil, fuel	622.55
Sinclair Sand & Gravel, gravel	<u>2855.93</u>
Total Road 1	6323.28

ROAD2

NMC Exchange, repairs	1765.41
NPPD, electricity	22.11
Ponca Valley Construction, mach hire	150.00
Ponca Valley Oil, fuel	901.07
Spencer, William, labor	<u>1160.00</u>
Total Road 2	3998.59

ROAD3

Bernt Trucking Inc, gravel	1691.50
Classen, Steve, labor	1712.00
Classen, Steve, electricity	41.76
John Deere Financial, rent	1987.50
NMC Exchange, repairs	267.75
Ponca Valley Oil, fuel	1677.72
Sinclair Sand & Gravel, gravel	7051.43
Spencer Auto Supply, parts	22.80
Spencer Livestock Co Inc, supplies	21.88



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Wm Krotter Co, supplies	<u>15.64</u>
Total Road 3	14489.98

ROAD4

Bernt Trucking Inc, gravel	2133.50
Liewer, Darrin, labor	704.00
NPPD, electricity	37.56
Village of Butte, water	<u>32.00</u>
Total Road 4	2907.06

ROAD5

A&M Enterprise, mach hire	237.50
Butte Farm Supply, fuel	469.54
Crosstrails Gravel, gravel	768.00
Mulehead Gravel, gravel	599.06
Naper Transport, gravel	1170.00
Nicolaus, Alan, labor	<u>656.00</u>
Total Road 5	3900.10

ROAD6

Bernt Trucking Inc, gravel	392.06
Butte Farm Supply, fuel, supplies	63.52
Butte Implement Company Inc, supplies	283.72
Lechtenberg, Frank, labor	664.00
Naper Transport, gravel	1875.00
Oppermans Inc, gravel	1954.47
Spencer Auto Supply, parts	56.17
Tony Drueke Trucking, gravel	<u>801.00</u>
Total Road 6	6089.94

ROAD7

Boska, Garron, labor	1632.00
General Equipment & Supply, repairs	463.43
KC Roadrunner, fuel	212.90
Sinclair Sand & Gravel, gravel	11827.08
Spencer Auto Supply, parts	<u>4.99</u>
Total Road 7	<u>14140.40</u>
Total Road Fund	51849.35

BRIDGE FUND

Liewer, Darrin	2900.00
Roth, Michael	<u>2408.00</u>
Total Wages	5308.00
Butte Farm Supply, supplies	36.27
Butte Implement, repairs	17.38
Dobias Excavating, mach hire	3746.25
IRS, Co share oasi	985.38
Kirkham Michael, services	950.00
Roth, Michael, mower	400.00
Short Stop, fuel	337.30
Sinclair Sand & Gravel, gravel	1181.75
Spencer Auto Supply, parts	61.98
Viaero Wireless, phone	102.21
WM Krotter Co, supplies	<u>120.92</u>



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Total Bridge Fund	13247.44
PRES & MOD FUND	
Mips, services	<u>66.20</u>
Total Pres & Mod Fund	66.20
AMBULANCE FUND	
Bernt, Donna, amb labor	44.00
Bernt, James, amb labor	28.00
Butte Farm Supply, fuel	47.13
EMS Billing, services	166.67
Hostert, Joseph, amb labor	28.00
IRS, oasi co share	21.46
Nelson, Jane, amb labor	180.25
NNTC, telephone	<u>62.41</u>
Total Ambulance Fund	577.92

It was moved by Boska and seconded by Heiser to approve the above claims, except for claim #16040017, subject to any unpaid personal property taxes. Ayes: Heiser, Lechtenberg, Classen, Boska and Nicolaus. Absent: Spencer and Bernt. Motion carried.

The Clerk's and Sheriff's monthly reports for month of April 2016 were examined by the board.

Doug Fox, Region 24 Emergency Manager, was present with the board. It was moved by Nicolaus and seconded by Classen to adopt the Region 24 Emergency Management Budget for the 2016-2017 year. Ayes: all. Motion carried.

A discussion was had on purchasing new maintainers and county road budgets.

Jim Brooks was present to discuss air conditioning concerns. It was moved by Boska and seconded by Bernt to get an estimate on repairing the air conditioner condenser and coil and also get an estimate to replace them. The estimates will be shown to the courthouse committee for approval. Ayes: all. Motion carried.

Terri Krysl, weed superintendent, was present with the board to discuss a trailer and a spray tank. It was moved by Classen and seconded by Boska to allow Terri Krysl to purchase the weed trailer as presented to the board. Ayes: Nicolaus, Heiser, Lechtenberg, Classen, Boska and Spencer. Nays: Bernt. Motion carried.

Geneie Andrews, GIS Workshop Consultant, was present with the board. A discussion was had on the benefits and costs of the GIS Workshop Assessor tab and Emergency Management tab. This was tabled until the next meeting.

Darold Wickersham, E911, was present with the board. It was moved by Nicolaus and seconded by Lechtenberg to disband the 911 technical Committee. One member at large will be appointed as needed. Ayes: all. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns of fishing off of Red Bird Bridge. He also discussed updating his policy manuals.



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A discussion was also had on the sheriff's 2012 Dodge pickup. It was moved by Classen and seconded by Nicolaus to authorize the sheriff to sell his 2012 Dodge pickup that has 55,000 miles on it for \$21,000.00 and to purchase a 2012 Dodge pickup with 15,000 miles on it for \$23,000.00. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. A discussion was had on the culvert repair Butte NW. It was moved by Nicolaus and seconded by Classen to go with Option 3 from Bs Enterprises for the culvert repair Butte NW. Ayes: all. Motion carried.

Jerry Figgins with Figgins Construction was present with the board to discuss repairing paved roads in the county.

A discussion was had on the box culvert south of the Lynch bridge that is being replaced.

It was moved by Nicolaus and seconded by Classen to set the bid date for the Spencer Pond Roadway project for July 26, 2016. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, gave his report to the board.

It was moved by Boska and seconded by Classen to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, June 28th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk